

**MEETING OF THE
BOARD OF DIRECTORS
OF THE
DEPARTMENT OF WATERWORKS,
CONSOLIDATED CITY OF INDIANAPOLIS**

**Wednesday, August 21, 2002
5:00 p.m. EST
Room 107 City-County Building**

AGENDA

1. Opening Remarks-Chairman John Mutz
2. Approval of Minutes of Board of Directors Meeting of July 25, 2002-Chairman John Mutz
3. Financial Report of the Controller- Robert Erney, Financial Manager
4. Report from Jim Buckler, USFilter
5. Report from Carlton Curry, Director of Contracts and Operations
6. Resolution No. 38, 2002- Approval of Consulting Agreements-Kobi M. Wright, Esq.
7. Resolution No. 39, 2002- Approval of Gatorade Main Extension Agreement-Kobi M. Wright, Esq.
8. Other Business